

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 19, 2020

20-1200

CITY COUNCIL BRIEFING
DALLAS CITY HALL, ROOM 5ES/VIDEO CONFERENCE
MAYOR ERIC JOHNSON, PRESIDING

PRESENT: [15] Johnson, *Medrano, *McGough, *West, *Thomas, *Arnold, *Resendez,
*Narvaez, *Bazaldua, *Atkins, *Blackmon, *Kleinman, *Mendelsohn,
*Gates, *Blewett

ABSENT: [0]

The meeting was called to order at 9:13 a.m. with a quorum of the city council present.

The invocation was given by Pastor Donald Parish, Sr. of True Lee Missionary Baptist Church.

Mayor Johnson led the pledge of allegiances of the United States of America and Texas State Flag.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

The meeting recessed at 11:57 a.m. and reconvened to open session at 1:02 p.m.

After all business properly brought before the city council had been considered, Mayor Johnson adjourned the meeting at 3:08 p.m.

ATTEST:

Mayor

City Secretary

Date Approved

The annotated agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the City Secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

***Note:** Members of the City Council participated in this meeting by video conference.

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 19, 2020

20-1201

SPECIAL PRESENTATIONS

At the beginning of each briefing meeting of the city council a time is set aside for the mayor and city council to recognize special individuals or groups, to read mayoral proclamations, to confer honorary citizenships, and to make special presentations.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 19, 2020

20-1202

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Mallory York, 1210 S. Lamar St.
SUBJECT: Family court

SPEAKER: Dandrala Alexander, 9432 Amberton Pkwy.
SUBJECT: Defund DPD

SPEAKER: Anne Strickland, 6206 Lakeshore Dr.
SUBJECT: Budget briefing

SPEAKER: Charisse Acosta, 1350 N. Greenville Ave., Richardson, TX
SUBJECT: Defund DPD
REPRESENTING: Texas Organizing Project

SPEAKER: Monica Rodriguez, 2119 Candace Dr., Lancaster, TX
SUBJECT: Budget

SPEAKER: Guy Fawkes, Not Provided
SUBJECT: Agenda items

SPEAKER: Tom Ervin, Not Provided
SUBJECT: City budget

SPEAKER: Nono Osuji, Not Provided
SUBJECT: City issues/COVID-19

SPEAKER: Lyndsay Knecht, Not Provided
SUBJECT: Budget town halls/budget allocations
REPRESENTING: In Defense of Black Lives Dallas

SPEAKER: David Villalobos, Not Provided
SUBJECT: Budget process
REPRESENTING: Texas Organizing Project

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 19, 2020

20-1103

Item 1: Approval of Minutes of the August 5, 2020 City Council Briefing and August 11, 2020 Budget Briefing Meeting

Councilmember Bazaldua moved to adopt the minutes as presented.

Motion seconded by Councilmember Mendelsohn and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 19, 2020

20-1204

Item 2: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

The city secretary distributed a report showing nominations received and indicated the nominees met qualifications for service with the terms for appointment for the 2019-2021 term.

Councilmember West moved to appoint the following:

- Zandra L. Ellis to the Community Police Oversight Board;
- William Cox III to the Civil Service Board Adjunct Members;
- Joseph M. DI Francesco III, Registered Plumbing Contracto-Residential, and Jarod K. Fancher, Registered Architect, to the Building Inspection Advisory, Examining & Appeals Board; and
- Ashley Owen Brundage, Officer of Continuum of Care Board, to the Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation;
- Henry Talavera to the Employees' Retirement Fund Board of Trustees;
- Edward R. Yost, Registered Architect, and Keller Webster, Building Contractor-Commercial, to the Fire Code Advisory and Appeals Board; and
- Grady Buddy Jordan to the North Texas Education Finance Corporation.

Motion seconded by Councilmember Bazaldua and unanimously adopted.

Councilmember Atkins moved to appointment the following individuals:

- Stephen Edison, Chair, of the Animal Advisory Commission; and
- Sammie Berry, Chair, of the Reinvestment Zone Seven (Sports Arena)

Motion seconded by Councilmember Bazaldua and unanimously adopted. (*Johnson abstain)

*Note: Per the Dallas City Charter, Ch III, Sec. 2, The Mayor shall have a vote on all matters coming before the city council, other than confirmation of appointments by the mayor, unless otherwise disqualified, but no power to veto.

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20-1204

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[Information on each newly-appointed member is located in the file shown next to the name of the board.]

20-5860	BIA	BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD
20-5861	CPO	COMMUNITY POLICE OVERSIGHT BOARD
20-5862	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
20-5863	DAP	DALLAS AREA PARTNERSHIP TO END AND PREVENT HOMELESSNESS LOCAL GOVERNMENT CORPORATION
20-5864	ERF	EMPLOYEES' RETIREMENT FUND BOARD OF TRUSTEES
20-5865	FCB	FIRE CODE ADVISORY AND APPEALS BOARD
20-5866	NFC	NORTH TEXAS EDUCATION FINANCE CORPORATION
20-5867		BOARD OFFICERS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 19, 2020

20-1205

Briefing A: FY 2020-21 Budget: One Dallas: Responsible, Equitable, Accountable,
Legitimate (R.E.A.L.) Change and R.E.A.L. Action, Part 2

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 19, 2020

20-1206

Briefing B: Update on COVID-19 Funding

The city manager briefed the city council on the item.

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EXHIBIT C